



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held March 9, 2004, the Board took the following action:

22

The following item was called up for consideration:

The Director of Public Works' recommendation to award and instruct the Director to prepare and execute the construction contract for Project ID No. LDD0000002 - Bouquet Canyon Rd. at David Way, et al., City of Santa Clarita (5), to Taft Electric Company, in amount of \$249,308.

William Winter, Assistant Director, Department of Public Works, Ian Pari, representing the City of Santa Clarita's Public Works Department and Bill Wittenberg addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board adopted the Director of Public Works' recommendation; and instructed the Director of Public Works to report back to the Board within 90 days after the installation of the traffic signal at Bouquet Canyon Rd. at David Way, in the City of Santa Clarita, to determine if any additional signage is needed.

4030904-22

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel